# **NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, AND ANY OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Downtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Three, City of Houston will hold a joint meeting on **Tuesday, May 8, 2012 at 12:30pm. at 2 Houston Center, 909 Fannin, suite 1650, large conference room, Houston, Texas 77010** to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Introduction of Guests and Public Comments
2. Minutes of the February 14, 2012 meeting
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Monthly Financial Status Reports
	3. Assignment of Rosemont Bridge Debt
	4. Refunding of Series 2002A and 2009 Contract Tax Increment Revenue Bonds
		1. **RESOLUTION AUTHORIZING THE ISSUANCE OF DOWNTOWN REDEVELOPMENT AUTHORITY TAX INCREMENT CONTRACT REVENUE REFUNDING BONDS SERIES 2012 IN AN AMOUNT NOT TO EXCEED $25,000,000; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING BONDS; APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AND OTHER TRANSACTION DOCUMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO**
	5. Fiscal Year 2013 Operating & Capital Improvements Projects Budget
4. Municipal Service/HPD Overtime Program
5. Historic Preservation Projects
	1. 806 Main- Carter Building
		1. Proposed amendment to Board action
6. Parks, Plaza and Recreational Facilities Improvement Projects
	1. Houston Parks Board
		1. Sponsorship commitment for the TIGER IV grant application
	2. Houston Public Library
		1. Proposed amendment to Board action to enter into agreement with City of Houston Library Department for the professional services of Project for Public Spaces related to the Houston Library Plaza
7. Economic Development Projects
	1. Houston Pavilions
		1. Notice of Intent to Sell / Assignment and Assumption of Development Agreement
		2. 2010 Annual Reimbursement Request
	2. Comcast/NBC Universal Studios
		1. Economic Development Incentive
8. Cultural & Public Facilities Improvements
	1. Bayou Place “Sundance Theater” Reimbursement Request
9. Walkway and Streetscape Improvement Projects
	1. East West Streets
		1. Proposed amendment agreement with LAN to include Work Order 1B for additional services related to the design and construction phase services
		2. Invoices related to design and or construction costs
10. Houston Downtown Management District (HDMD)
	1. Commercial and retail marketing efforts
	2. Proposed Amendment to Management Agreement
11. Executive Session
	1. Consultation with Legal Counsel

 Texas Government Code §551.071

* 1. Deliberations regarding Real Property

 Texas Government Code §551.072

* 1. Deliberations regarding Personnel Matters

 Texas Government Code §551.074

* 1. Deliberations regarding Economic Development Negotiations

 Texas Government Code §551.087

1. Reconvene in public session and take necessary action on any matters discussed in Executive Session
2. Next Meeting
3. Adjournment

­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TataLease L. Derby

Executive Administrator